



BOARD OF DIRECTORS AGENDA

Date Issued: August 23, 2019

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, August 30, 2019** at the hour of **9:00 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

Time/Presenter
(times are approximate)

I. Attendance/Call to Order

9:00/Chair Hammock

II. Employee Recognition

9:00-9:15/John Jay Shannon, MD

III. Public Speakers

9:15-9:30

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

IV. Board and Committee Reports

A. Minutes of the Board of Directors Meeting, July 26, 2019

9:30-9:30/Chair Hammock

B. Human Resources Committee Meeting, August 20, 2019

9:30-9:40/Vice Chair

- i. Metrics
- ii. Meeting Minutes

Richardson-Lowry and Barbara Pryor

C. Managed Care Committee

**9:40-9:55/Director Thomas
and James Kiamos**

- i. Metrics

D. Quality and Patient Safety Committee Meeting, August 23, 2019

**9:55-10:10/Director Gugenheim
and Ronald Wyatt, MD**

- i. Metrics
- ii. Meeting Minutes, which include the following action items:
 - Medical Staff Appointments/Reappointments/Changes

IV. Board and Committee Reports (continued)

E. Finance Committee Meeting, August 23, 2019

**10:10-10:25/Director Reiter,
Charles Jones and Ekerete Akpan**

- i. Metrics
- ii. Meeting Minutes, which include the following action items and report:
 - Contracts and Procurement Items (detail to be provided as an attachment to this Agenda)
 - Proposed Transfers of Funds

V. Action Items

A. Contracts and Procurement Items (backup to follow)

10:25-10:25/Charles Jones

B. Any items listed under Sections IV, V, VI and IX

VI. Recommendations, Discussion/Information Item

A. Cook County Health's Proposed FY2020 Preliminary Budget and Three (3) Year Financial Forecast: FY2020-2022 for Cook County Health's Impact 2023 Strategic Plan

**10:25-11:15/John Jay Shannon, MD
and Ekerete Akpan**

VII. Report from Chair of the Board

11:15-11:20/Chair Hammock

VIII. Report from Chief Executive Officer

11:20-11:35/John Jay Shannon, MD

IX. Closed Meeting Items

11:35-11:50

- A. Claims and Litigation**
- B. Discussion of Personnel Matters**
- C. Stroger Hospital Medical Staff Privileging Matter**

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

IX. Closed Meeting Items (continued)

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.”

X. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(B)
AUGUST 23, 2019 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Accept Grant Award						
1	Illinois Public Health Institute	Service - Alliance for Health Equity Hospital Opioid Treatment and Response (HOTR) Learning Collaborative	Grant award amount: \$2,500.00	n/a	n/a	System
Accept Grant Renewals						
2	Illinois Department of Human Services	Service - Comprehensive Medication Assistance Treatment (MAT) at Cermak Health Services	Grant renewal amount: \$658,083.00	n/a	n/a	CHSCC
3	Illinois Department of Public Health	Service - epidemiology and laboratory capacity for infectious disease - Combatting Extensive Drug Resistant Organism (XDRO)	Grant renewal amount: \$242,730.00	n/a	n/a	System
4	Illinois Department of Public Health	Service - Cities Readiness Initiative Program	Grant renewal amount: \$145,412.00	n/a	n/a	CCDPH
Increase Contracts						
5	Cross Country	Service - nursing agency registry	\$1,700,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/9 responses	PHCC, SHCC
6	St. Jude Medical / Abbott	Product - electrophysiology implantable and atrial septal defect closures	\$1,500,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2017/5 vendors available	System
7	Professional Nursing, Inc.	Service - nursing agency registry	\$1,300,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2017/9 responses	PHCC, SHCC
8	Steris Instruments Management Services	Service - Sterile Process Department (SPD) management and support services	\$1,000,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2016/2 vendors available	System

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(B)
AUGUST 23, 2019 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Increase Contracts (continued)						
9	Hologic, Inc.	Product - cytology and molecular testing instruments	\$456,000.00	Sole Source	n/a	System
10	Stryker Spine & Orthobiologics	Product - implants, spine and orthobiologics	\$430,422.20	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2014/4 vendors available	System
11	Medtronic USA, Inc.	Product - catheters, guidewires and inflation devices	\$180,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2017/8 vendors available	System
12	Linda Harmon	Service - consultant to provide anatomic pathology planning, development and implementation of administrative and technical programs and policies	\$81,900.00	Sole Source	n/a	System
Increase and Extend Contracts						
13	Varian Medical Systems, Inc.	Service - software support and maintenance for Aria/Eclipse radiological equipment	\$1,744,950.00	Sole Source	n/a	System
14	Bayer Healthcare LLC	Product - Stellant syringes	\$1,160,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO process in 2016/2 vendors available	System
Execute Contracts						
15	Office Depot, Inc.	Product and Service - office supplies	\$1,491,083.64	GPO	2	System
16	Allscripts	Product and Service - software licensing, maintenance and support	\$829,760.00	Sole Source	n/a	System

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(B)
AUGUST 23, 2019 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Execute Contracts (continued)						
17	Quidel Corporation	Product - microbiology reagents for the culturing of influenza virus	\$599,952.30	Sole Source	n/a	System
18	SET Environmental, Inc.	Service - 637 S. Wood Street Durand Building decontamination and cleanup	\$292,000.00	Comparable Government Procurement	n/a	System
19	StarSurgical, Inc.	Product - Wittman's Patch/Trans Abdominal Wall Traction	\$280,280.00	Sole Source	n/a	System
20	Laborie Medical Technologies, Inc.	Product and Service - Aquarius CT Urodynamic System, Sonesta procedure table	\$252,656.00	Sole Source	n/a	System
21	Hayes Locums	Service - medical staffing for a neonatal-perinatal physician	\$195,360.00	Sole Source	n/a	System